



Technocraft Industries (India) Limited

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May 29th, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

**Sub: Intimation of Record date for Interim Dividend pursuant to Regulation 42 of SEBI
(Listing Obligation & Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform you that the Board of Director has recommended interim dividend of Rs. 20/- (Rupees Twenty) per Equity Share of Rs. 10/- (Rupees Ten Only) each fully paid up for the financial year 2024-25.

Accordingly, the board has fixed June 6th, 2025, as the record date for determining the entitlement of members for the purpose of payment of an interim dividend and the date of dividend payment will be on or before June 28th, 2025 (i.e. within 30 days from the date of declaration of interim dividend)

We request you to take the above information on record.

Thanking you.

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]